RICHARD E. ZUCKERMAN Principal Deputy Assistant Attorney General

OLGA L. TOBIN Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 227 Washington, D.C. 20044 202-307-6322 (v) 202-514-6866 (f) Olga.L.Tobin@usdoj.gov Counsel for the United States

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA,)
) Case No.
Plaintiff,)
)
v.)
)
JOHN A. MYCEK, SR., ADMINISTRATOR,))
OF THE GRETTA VENNIK ESTATE,)
1 SOUTH ENSIGN DRIVE)
LITTLE EGG HARBOR, NJ 08082,)
)
LINDA VENNIK (AKA LINDA MYCEK),)
IN HER INDIVIDUAL CAPACITY AND)	l
AS TRUSTEE OF THE GRETTA VENNIK)
REVOCABLE LIVING TRUST, AND)
CO-TRUSTEE OF)
THE JOHN VENNIK TRUST UN LWAT)
SPOUSE'S PART TRUST AND FAMILY)
TRUST))
774 ASPEN WAY,)
FRANKLIN LAKES, NJ 07417,)
)
SONJA VENNIK GREENTHALER,)
104 PARK AVE	l
ALLENDALE, NJ 07401,)

CLEMENTE ENTERPRISES LLC)
366 SUNSET BLVD)
WYCKOFF, NJ 07481,	()
BOROUGH OF FRANKLIN LAKES)
480 DEKORTE DRIVE)
FRANKLIN LAKES, NJ 07417, and)
TOWNSHIP OF WAYNE)
475 VALLEY ROAD)
WAYNE, NJ 07470)
Defendants.)

COMPLAINT TO COLLECT FEDERAL INCOME TAXES

The Plaintiff, the United States of America, at the request of the Chief Counsel of the Internal Revenue Service, a delegate of the Secretary of the Treasury, and at the direction of the Attorney General of the United States, brings this action to collect the federal income tax liabilities of the Estate of Gretta Vennik assessed against Gretta Vennik for the 2003-2006 and 2008-2011 tax years; and to enforce the corresponding federal tax liens associated with those liabilities against Gretta Vennik's interest in three real properties located in Franklin Lakes, Allendale and Wayne, New Jersey. In support of this action, the United States alleges as follows:

JURISDICTION & VENUE

- 1. Jurisdiction is conferred upon the district court by virtue of 28 U.S.C. §§ 1331, 1340 and 1345 and 26 U.S.C. §§ 7402 and 7403.
- 2. Venue is proper in this district under 28 U.S.C. §§ 1391(b) and 1396 because the federal tax liabilities at issue accrued in this judicial district. Defendants

also reside in this judicial district. Additionally, the United States seeks to enforce its liens against real property located in Bergen and Passaic County, New Jersey, within this judicial district.

PARTIES

- 3. The Plaintiff is the United States of America.
- 4. Gretta Vennik resided at 104 Park Avenue, Allendale, New Jersey prior to her death on August 21, 2015 (the Allendale Real Property).
- 5. John A. Mycek, Sr., Gretta Vennik's ex-son-in-law, was a appointed the administrator of her estate by the Bergen County Surrogate Court on October 23, 2017. Mycek resides at 1 South Ensign Drive, Egg Harbor, New Jersey.
- 6. Linda Vennik, aka Linda Mycek, is Gretta Vennik's daughter and John A. Mycek's ex-wife. She currently resides at 774 Aspen Way, Franklin Lakes, New Jersey 07417 (the Franklin Lakes Real Property). Linda Vennik may have or may claim an interest in one or more of the Real Properties upon which the United States seeks to enforce its lien as 1) an heir of Gretta Vennik, 2) a beneficiary named in Gretta Vennik's will, 3) a trustee and/or beneficiary of revocable trusts created by her parents John Vennik and Greta Vennik The Gretta Vennik Revocable Living Trust, The John Vennik Trust UN LWAT Spouse's Part Trust and Family Trust that may have an interest in the Real Properties, and 4) the current resident of the Franklin Lakes Real Property.
- 7. Sonja Vennik Greenthaler is Gretta Vennik's daughter. She currently resides at the Allendale Real Property. She may have or may claim an interest in one or

more of the Real Properties as an heir of Gretta Vennik, a beneficiary named in Gretta Vennik's will and as the current resident of the Allendale Real Property.

- 8. Clemente Enterprises LLC may have or may claim an interest in the Allendale Real Property due to tax sale certificate No. 17-00002 recorded on March 2, 2018 in the amount of \$42,682 as of March 31, 2019.
- 9. Borough of Franklin Lakes may have or may claim an interest in the Franklin Lakes Real Property because of unpaid property tax assessed as of February 1, 2019 in the amount of \$1,514 as of March 1, 2019.
- 10. Wayne Township may have or may claim an interest in 438 Pompton Road, Wayne, New Jersey 07470 (the Wayne Real Property) due to tax sale certificate No. 17-00100 recorded on November 21, 2017 and No. 18-00112 recorded on December 13, 2018, with a total value of \$145,198 as of April 1, 2019.

THE REAL PROPERTIES

11. The Franklin Lakes Real Property as issue in this matter is located in Bergen County, New Jersey, within the jurisdiction of this Court, and is commonly known as 774 Aspen Way, Franklin Lakes, New Jersey 07417. It is more particularly described as:

Beginning at a point in the center line of Circle Avenue marked by a spike distant 526.4 feet northwesterly from the intersection of the center lines of Circle Avenue and Pulis Avenue, said center line of Circle Avenue bearing north 40 degrees 15 minutes west; thence running (1) south 44 degrees 43 minutes west 199.3 feet to a stake; thence (2) north 47 degrees 15 minutes west 75 feet to a stake; thence (3) north 44 degrees 43 minutes east parallel with the first course 208.3 feet to a spike set in the center line of Circle

Avenue; thence (4) south 40 degrees 15 minutes east along said center line of Circle Avenue 75.4 feet to the place of Beginning.

Being the same premises conveyed to William J. Steinerd under Deed from William C. Forrest and Pearl C. Forrest, his wife, by Deed page 169 in the Clerk's Office, Bergen County.

Being also known as Lot 2 Block 1516 on the tax map of the Borough of Franklin Lakes, N.J.

12. The Allendale Real Property at issue in this matter is located in Bergen County New Jersey, within the jurisdiction of this Court, and is commonly known as 104 Park Avenue, Allendale, New Jersey 07401. It is more particularly described as:

Beginning at the point of intersection of the northerly line of Brookside Avenue (formerly Second Street) with the westerly line of Park Avenue (formerly Allendale Avenue) and from said point of beginning running thence (1) North 45 degrees 10 minutes East along said westerly line of Park Avenue, 130.12 feet to a point; thence (2) North 60 degrees 55 minutes West 145.31 feet to a point; thence (3) South 27 degrees 36 minutes West 25 feet to a point; thence (4) North 60 degrees 55 minutes West 25 feet to a point; thence (5) South 27 degrees 36 minutes West 100 feet to a point in the northerly line of Brookside Avenue; thence (6) South 60 degrees 55 minutes East along said northerly line of Brookside Avenue 130.99 feet to the point or place of beginning.

Being known and designated as Lots Nos. 5A and 11 in Block No. 12 on a certain map entitled, "Subdivision, Lots 5 and 11, Block 12, Property of Nelson & Doris Offringa, Boro of Allendale, Bergen Co. N. J." filed in the Bergen County Clerk's Office November 5, 1953, as Map No. 4562.

Being part of the same premises conveyed to Nelson R. Offringa and Doris L. Offringa, his wife, by Albert Z. Pullis and Maude A. H. Pullis, his wife, by Deed dated June 25, 1952, in Book 3333 of Deeds at page 366.

13. The Wayne Real Property at issue in this matter is located in Passaic County, New Jersey, within the jurisdiction of this Court, and is commonly known as 438 Pompton Road, Wayne, New Jersey 07470. It is more particularly described as:

BEGINNING at a point in the northerly side line of Pompton Road therein distant 215.25 feet easterly from the intersection of the same prolonged westerly with the easterly line of Paterson Hamburg Turnpike prolonged southerly, and running from thence

- 1. South 80 degrees 33 minutes East along the northerly line of Pompton road 55.99 feet to a point; thence
- 2. Still along the northerly line of Pompton Road in an easterly direction along a curve to the right with a radius of 448.53 feet an arc distance of 86.63 feet to a point; thence
- 3. South 69 degrees 29 minutes East still along the northerly line of Pompton Road 20.02 feet to a point; thence
- 4. Still along the northerly line of Pompton Road in an easterly direction along a curve to the right with a radius of 370.90 feet, an arc distance of 80.38 feet to a point; thence
- 5. South 57 degrees 04 minutes East, still along the northerly line of Pompton Road, 21.18 feet to a point; thence
- 6. Still along the northerly line of Pompton Road in a south easterly direction along a curve to the right with a radius of 398.88 feet, an arc distance of 2.28 feet to a point; thence
- 7. North 30 degrees 32 minutes 50 seconds East, 610.64 feet to a point; thence
- 8. North 83 degrees 44 minutes West, 483.38 feet to a point; thence
- 9. South 8 degrees 38 minutes West, 503.72 feet to the northerly line of Pompton Road and the point and place of beginning.

Being in accordance with a survey made by Bernard Chambers & Associates dated December 28, 1959, and entitled "Plat of Tract No. 1 of Property Situated in Wayne Township, Passaic County, N.J., at the junction of Pompton Road and Hamburg Turnpike."

THE TRUSTS

The Gretta Vennik Revocable Living Trust

- The Gretta Vennik Revocable Living Trust was established on April 22,
 1994.
- 15. According to Gretta Vennik's will, her estate was to be distributed to the trustee(s) of The Gretta Vennik Revocable Living Trust.
- 16. Linda Vennik obtained a judgment from the Bergen County Surrogate Court on April 25, 2016 allowing her to continue to serve as the sole trustee of The Gretta Vennik Revocable Living Trust.
- 17. No recorded deeds show a transfer of any of the three Real Properties at issue to The Gretta Vennik Revocable Living Trust.

The John Vennik Trusts

- 18. The John Vennik Spouse's Part Trust and Family Trust each held a 50% interest in the Wayne Real Property at the time of John Vennik's death, who predeceased his wife Gretta Vennik in 1983.
- 19. Linda Vennik and Citizens First National Bank of NJ were the co-trustees of both Trusts.
- 20. Fleet National Bank, the successor in interest for Citizens First National Bank of NJ, was discharged as trustee from both trusts in 2001 by order of the probate court.

- 21. Gretta Vennik was the income beneficiary and Linda Vennik and Sonja Vennik Greenthaler were the remainder beneficiaries of both Trusts.
- 22. The Form 760 U.S. Estate Tax Return for the Estate of Gretta Vennik, deceased, discloses that the Spouse's Part Trust was held for the lifetime of Gretta Vennik. The sole asset of the trust was a fifty percent interest in the Wayne Real Property.

COUNT I - ASSESSMENTS AGAINST GRETTA VENNICK

- 23. The allegations of paragraphs 1 through 22, inclusive, are re-alleged and incorporated by reference in this count as though fully set forth herein.
- 24. A delegate of the Secretary of the Treasury of the United States properly and timely assessed federal income taxes, penalties, and statutory interest against Gretta Vennik for the tax periods, on the dates and in the amounts set forth below:

Tax Period	Assessment Date	Assessment	Total Due as of June 20, 2019	Notice of Federal Tax Lien Filed
12/31/03	02/22/10	\$2,751	\$7,746	09/06/16 (Bergen) 03/13/19 (Passaic)
12/31/04	02/22/10	\$2,744	\$7,405	09/06/16 (Bergen) 03/13/19 (Passaic)
12/31/05	02/22/10	\$3,261	\$8,503	09/06/16 (Bergen) 03/13/19 (Passaic)
12/31/06	06/22/09	\$96,467	\$218,517	09/06/16 (Bergen) 03/13/19 (Passaic)
12/31/08	06/30/14	\$6,863	\$14,613	09/06/16 (Bergen) 03/13/19 (Passaic)
12/31/09	06/30/14	\$418	\$900	09/06/16 (Bergen) 03/13/19 (Passaic)
12/31/10	06/30/14	\$428	\$885	09/06/16 (Bergen) 03/13/19 (Passaic)
12/31/11	06/30/14	\$413	\$704	09/06/16 (Bergen) 03/13/19 (Passaic)

- 25. Notices and demands for payment of the tax assessments described in paragraph 24 were given to Gretta Vennik prior to her death in 2015, but she failed to fully pay the assessed amounts.
- 26. By reason of the tax assessments described in paragraph 24 above, and pursuant to 26 U.S.C. §§ 6321 and 6322, federal tax liens arose on the dates of the assessments, and attached to all property and rights to property, then owned or thereafter acquired by Gretta Vennik, including but not limited to the Franklin Lakes, Allendale and Wayne Real Properties described above in paragraphs 12-14.
- 27. Statutory additions to tax have accrued and will continue to accrue on the unpaid balance of the federal tax liabilities set forth in paragraph 24 above.
- 28. As of June 20, 2019, the balance owed on the unpaid federal income tax liabilities described in paragraph 24, above, including accrued but unassessed interest and penalties, was \$259,273. Statutory additions to tax and interest will continue to accrue thereafter according to law until paid in full.
- 29. The United States is entitled to judgment for the liability identified in paragraph 24 above.

WHEREFORE, Plaintiff, the United States of America, prays as follows:

A. That the Court order and adjudge that Defendant John A. Mycek, Sr., solely in his capacity as Administrator of the Gretta Vennik Estate, is indebted to the United States in the amount of \$259,273, as of June 20, 2019 plus penalties, interest, and statutory additions that will accrue from that date according to law until paid for

federal income tax, penalties, and interest relating to the 2003-2006 and 2008-2011 tax years; and

B. That the Court award such other and further relief as may be deemed just and proper under the circumstances.

COUNT II FORECLOSE FEDERAL TAX LIENS AGAINST THE FRANKLIN LAKES REAL PROPERTY

- 30. The United States incorporates by reference the allegations in paragraphs 1 through 29.
- 31. On August 15, 1980, a deed was recorded in Bergen County, which shows the purchase of the Franklin Lakes Real Property by John and Gretta Vennik.
- 32. John and Gretta Vennik held the Franklin Lakes Real Property as tenants by the entirety.
- 33. Upon John Vennik's passing in 1983, Gretta Vennik became 100% owner of the Franklin Lakes Real Property.
 - 34. No subsequent deeds have been recorded.
- 35. There is no record of a purchase money mortgage for the Franklin Lakes Real Property.
- 36. Currently, there are no mortgages recorded against the Franklin Lakes Real Property.
- 37. The federal tax liens described in paragraph 26 above attached to the Franklin Lakes Real Property sought to be foreclosed in this action, and remain on the Real Property, despite any transfers.

WHEREFORE, the United States of America respectfully prays:

- C. That the Court order, adjudge, and decree that the United States of America holds valid and subsisting tax liens on the Franklin Lakes Real Property with respect to the tax assessments described in paragraph 24, above;
- D. That the Court order, adjudge, and decree that the federal tax liens that arose with respect to the outstanding federal income tax liabilities of the taxpayer Gretta Vennik, as described in paragraph 26 above, be foreclosed against the Franklin Lakes Real Property;
- E. That the Court order, adjudge, and decree the priority of liens and interests in the Franklin Lakes Real Property;
- F. That the Court order that the Franklin Lakes Real Property be sold, and that the proceeds of the sale be distributed first to reimbursement of the costs of the sale; then to any liens or interests with priority over the federal tax liens; then to the United States of America in satisfaction of the tax liens described in paragraph 26; and then to any liens or interests with priority after the federal tax liens; and
- G. That the Court award the United States of America such further relief including the costs of this action that the Court finds to be just and proper.

COUNT III FORECLOSE FEDERAL TAX LIENS AGAINST THE ALLENDALE REAL PROPERTY

38. The United States incorporates by reference the allegations in paragraphs 1 through 37.

- 39. On June 28, 1968, a deed was recorded in Bergen County, which shows the purchase of the Allendale Real Property by John and Gretta Vennik.
- 40. John and Gretta Vennik held the Allendale Real Property as tenants by the entirety.
- 41. Upon John Vennik's passing, Gretta Vennik became 100% owner of the Allendale Real Property.
 - 42. No subsequent deeds have been recorded.
- 43. There is no record of a purchase money mortgage for the Allendale Real Property.
- 44. Currently, there are no mortgages recorded against the Allendale Real Property.
- 45. The federal tax liens described in paragraph 26 above attached to the Allendale Real Property sought to be foreclosed in this action, and remain on the Real Property, despite any transfers.

WHEREFORE, the United States of America respectfully prays:

- H. That the Court order, adjudge, and decree that the United States of America holds valid and subsisting tax liens on the Allendale Real Property with respect to the tax assessments described in paragraph 24, above;
- I. That the Court order, adjudge, and decree that the federal tax liens that arose with respect to the outstanding federal income tax liabilities of the taxpayer Gretta Vennik, as described in paragraph 26 above, be foreclosed against the Allendale Real Property;

- J. That the Court order, adjudge, and decree the priority of liens and interests in the Allendale Real Property;
- K. That the Court order that the Allendale Real Property be sold, and that the proceeds of the sale be distributed first to reimbursement of the costs of the sale; then to any liens or interests with priority over the federal tax liens; then to the United States of America in satisfaction of the tax liens described in paragraph 26; and then to any liens or interests with priority after the federal tax liens; and
- L. That the Court award the United States of America such further relief including the costs of this action that the Court finds to be just and proper.

COUNT IV FORECLOSE FEDERAL TAX LIENS AGAINST THE WAYNE REAL PROPERTY

- 46. The United States incorporates by reference the allegations in paragraphs 1 through 45.
- 47. On June 28, 1968, a deed was recorded in Passaic County, which shows the transfer of the Wayne Real Property from W.H. Curtin & Company to 438 Pompton Road Inc. for \$1.
- 48. On September 7, 1984, a deed was recorded in Passaic County, which shows the transfer of the Wayne Real Property from 438 Pompton Road, Inc. to Linda Vennik and Citizens First National Bank of New Jersey, Executors of the Estate of John Vennik for less than \$100. The deed is attested by Gretta Vennik, who is listed as the Secretary of 438 Pompton Road, Inc. The deed is signed by Linda Vennik, who is listed as the President of 438 Pompton Road, Inc.

- 49. On December 2, 1986, a deed was recorded in Passaic County, which shows the transfer of the Wayne Real Property from Linda Vennik and Citizens First National Bank of NJ Executors of the Estate of John Vennik, deceased, to Linda Vennik and Citizens First National bank of NJ as Co-Trustees of the Spousal Part Trust under the Last Will and Testament of John Vennik, deceased, as 1/2 tenants in common and Linda Vennik and Citizens First National Bank of NJ as Co-Trustees of the Family Part Trust under the Last Will and Testament of John Vennik deceased as 1/2 tenants in common, for less than \$100.
- 50. As the sole beneficiary of the Spousal Part Trust, Gretta Vennik had a 50% interest in the Wayne Real Property
- 51. The federal tax liens described in paragraph 26 above attached to Gretta Vennik's interest in the Wayne Real Property sought to be foreclosed in this action, and remain on the Real Property, despite any transfers

WHEREFORE, the United States of America respectfully prays:

- M. That the Court order, adjudge, and decree that the United States of America holds valid and subsisting tax liens on the Wayne Real Property with respect to the tax assessments described in paragraph 24, above;
- N. That the Court order, adjudge, and decree that the federal tax liens that arose with respect to the outstanding federal income tax liabilities of the taxpayer Gretta Vennik, as described in paragraph 26 above, be foreclosed against the Wayne Real Property;

O. That the Court order, adjudge, and decree the priority of liens and interests

in the Wayne Real Property;

P. That the Court order that the Wayne Real Property be sold, and that the

proceeds of the sale be distributed first to reimbursement of the costs of the sale; then to

any liens or interests with priority over the federal tax liens; then to the United States of

America in satisfaction of the tax liens described in paragraph 26; and then to any liens

or interests with priority after the federal tax liens; and

Q. That the Court award the United States of America such further relief

including the costs of this action that the Court finds to be just and proper

Date: June 21, 2018

RICHARD E. ZUCKERMAN

Principal Deputy Assistant Attorney General

s/Olga L. Tobin_

OLGA L. TOBIN

Trial Attorney, Tax Division

U.S. Department of Justice

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Counsel for the United States

OF COUNSEL:

J. Andrew Ruymann Assistant U.S. Attorney

District of New Jersey

15

DESIGNATION OF AGENT FOR SERVICE UNDER LOCAL CIVIL RULE 101.1(f)

In accordance with Local Civil Rule 101.1(f), the undersigned hereby designates the United States Attorney for the District of New Jersey to receive service of all notices or papers in this action at the following address:

United States Attorney's Office District of New Jersey 402 East State Street, Room 430 Trenton, NJ 08608

Respectfully submitted,

RICHARD E. ZUCKERMAN Principal Deputy Assistant Attorney General

s/ Olga L. Tobin
OLGA L. TOBIN
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OF COUNSEL:
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District of New Jersey

$_{ m JS~44~(Rev.~06/17)}$ Case 2:19-cv-14115-JMV-JAP Decument 1.3 STIEG 06/21/19 Page 1 of 2 PageID: 17

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

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I. (a) PLAINTIFFS				DEFENDANTS	5		
United States of America				John Mycek, Sr., L Lakes Borough, W		••	rving & Doris Klein, Franklir nte Enterprises
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence NOTE: IN LAND CO	(IN U.S. PI	LAINTIFF CASES O	Monmouth DNLY) HE LOCATION OF
(c) Attorneys (Firm Name, 2 Olga L. Tobin, U.S. Dept Washington DC 20044, C	. of Justice, PO Box 22	27, Ben Franklin St		Attorneys (If Known) Jeffrey Dirmann, A	Agostino & 17601, Cou	Associates, 14	4 Washington Place Mycek, Sr., Administrator o
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)			RINCIPA	L PARTIES	(Place an "X" in One Box for Plaintif
■ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government)	Not a Party)			TF DEF	Incorporated <i>or</i> Pri of Business In T	
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi)	ip of Parties in Item III)	Citize	en of Another State	1 2 🗖 2	Incorporated and F of Business In A	
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IV. NATURE OF SUIT		ly) RTS	F(ORFEITURE/PENALTY		here for: Nature of KRUPTCY	of Suit Code Descriptions. OTHER STATUTES
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act	PERSONAL INJURY ☐ 310 Airplane ☐ 315 Airplane Product	PERSONAL INJUR 365 Personal Injury - Product Liability	Y 🗖 62	25 Drug Related Seizure of Property 21 USC 881 00 Other	☐ 422 Appea ☐ 423 Witho	al 28 USC 158	☐ 375 False Claims Act ☐ 376 Qui Tam (31 USC 3729(a))
☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loans	☐ 330 Federal Employers' Liability ☐ 340 Marine	□ 367 Health Care/ Pharmaceutical Personal Injury Product Liability □ 368 Asbestos Personal Injury Product	I		□ 820 Copys □ 830 Paten □ 835 Paten New 1	t t - Abbreviated Drug Application	□ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and
(Excludes Veterans) ☐ 153 Recovery of Overpayment of Veteran's Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability ☐ 196 Franchise	□ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury □ 362 Personal Injury - Medical Malpractice	Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability	□ 71 □ 72 □ 74 □ 75	LABOR 0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act	□ 861 HIA (□ 862 Black □ 863 DIWC □ 864 SSID □ 865 RSI (SECURITY (1395ff) Lung (923) C/DIWW (405(g)) Title XVI 405(g))	Corrupt Organizations
REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities -	PRISONER PETITIO! Habeas Corpus: □ 463 Alien Detainee □ 510 Motions to Vacate Sentence □ 530 General □ 535 Death Penalty	□ 79	0 Other Labor Litigation 1 Employee Retirement Income Security Act	▼ 870 Taxes or De □ 871 IRS—	AL TAX SUITS s (U.S. Plaintiff efendant) -Third Party SC 7609	Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes
□ 290 All Other Real Property	□ 445 Amer. w/Disabilities - Employment □ 446 Amer. w/Disabilities - Other □ 448 Education	Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement		IMMIGRATION 62 Naturalization Application 55 Other Immigration Actions	1		State Statutes
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VI. CAUSE OF ACTION	DN 28 U.S.C. §§ 133 Brief description of ca	1, 1340 and 1345 a	and 26 L	Do not cite jurisdictional status. S.C. §§ 7402, and	tutes unless div		
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	N D	EMAND \$ 259,273.00		HECK YES only URY DEMAND:	if demanded in complaint:
VIII. RELATED CASI IF ANY	(See instructions):	JUDGE			DOCKE	T NUMBER	
DATE 06/21/2019 FOR OFFICE USE ONLY		signature of at /s/ Olga L. Tob		DF RECORD		-	_
	MOUNT	APPLYING IFP		JUDGE		MAG. JUD	OGE

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- **(b)** County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 - United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: <u>Nature of Suit Code Descriptions</u>.
- V. Origin. Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.
 - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
 - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407
 - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

 PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

for the

District of New Ic

District of New Jersey					
UNITED STATES OF AMERICA)				
Plaintiff)				
V.) Civil Action No.				
JOHN A. MYCEK, SR., ADMINISTRATOR, OF THE GRETTA VENNIK ESTATE, et. al.))				
Defendant)				
SUMMONS IN	N A CIVIL ACTION				
To: (Defendant's name and address) JOHN A. MYCEK, SR., A OF THE GRETTA VENN 1 SOUTH ENSIGN DRIV LITTLE EGG HARBOR, N	IK ESTATE E				
A lawsuit has been filed against you.					
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: OLGA L. TOBIN Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 227 Washington, D.C. 20044					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	CLERK OF COURT				
Date:					
Date:	Signature of Clerk or Deputy Clerk				

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was re	This summons for <i>(nar ceived by me on (date)</i>	ne of individual and title, if any)		
was re	•	the summons on the individual at	t (place)	
			on (date)	; or
	☐ I left the summons	at the individual's residence or us	sual place of abode with (name)	
		, a person o	f suitable age and discretion who resid	des there,
	on (date)	, and mailed a copy to the	ne individual's last known address; or	
		ons on (name of individual)		, who is
	designated by law to a	accept service of process on behal	f of (name of organization)	
			on (date)	; or
	☐ I returned the sumr	mons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
Date:		y of perjury that this information	is true.	
Date.			Server's signature	
			Printed name and title	
			Server's address	

for the

District of New Jersey				
UNITED STATES OF AMERICA)			
Plaintiff)			
V.) Civil Action No.			
JOHN A. MYCEK, SR., ADMINISTRATOR, OF THE GRETTA VENNIK ESTATE, et. al.)			
Defendant)			
SUMMONS I	IN A CIVIL ACTION			
To: (Defendant's name and address) LINDA VENNIK 774 ASPEN WAY FRANKLIN LAKES, NJ	07417			
A lawsuit has been filed against you.				
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: OLGA L. TOBIN Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 227 Washington, D.C. 20044				
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.				
	CLERK OF COURT			
Date:				
	Signature of Clerk or Deputy Clerk			

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (na.	me of individual and title, if any)		
was re	ceived by me on (date)			
	☐ I personally served	d the summons on the individual at (place)	
			on (date)	; or
	☐ I left the summons	at the individual's residence or usual pl	ace of abode with (name)	
		, a person of suita	ble age and discretion who resid	les there,
	on (date)	, and mailed a copy to the indi	ividual's last known address; or	
	☐ I served the summer	ons on (name of individual)		, who is
	designated by law to	accept service of process on behalf of (n		
			on (date)	; or
	☐ I returned the sum	mons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalt	ty of perjury that this information is true		
	•			
Date:				
			Server's signature	
			Printed name and title	
			Server's address	

for the

District of New Jersey					
UNITED STATES OF AMERICA Plaintiff v. JOHN A. MYCEK, SR., ADMINISTRATOR,)) Civil Action No.				
OF THE GRETTA VENNIK ESTATE, et. al. Defendant))				
	CIVIL ACTION				
To: (Defendant's name and address) SONJA VENNIK 774 ASPEN WAY FRANKLIN LAKES, NJ 074	17				
	u (not counting the day you received it) — or 60 days if you				
are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: OLGA L. TOBIN Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 227 Washington, D.C. 20044					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	CLERK OF COURT				
Date:					
	Signature of Clerk or Deputy Clerk				

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was ro	This summons for <i>(name)</i> ceived by me on <i>(date)</i>	ne of individual and title, if any)				
was ie	•		_ •			
	☐ I personally served the summons on the individual at (place)					
				on (date)	; or	
	☐ I left the summons at the individual's residence or usual place of abode with (name)					
		, a pe	rson of suitab	le age and discretion who resid	des there,	
	on (date)	, and mailed a cop	by to the indiv	ridual's last known address; or		
	☐ I served the summo	ons on (name of individual)			,	who is
	designated by law to a	accept service of process on	behalf of (nar			
				on (date)	; or	
	☐ I returned the summ	nons unexecuted because				; or
	☐ Other (specify):					
	My fees are \$	for travel and \$		for services, for a total of \$	0.00	
	I declare under penalty	y of perjury that this inform	nation is true.			
Date:						
				Server's signature		
				Printed name and title		
				Server's address		

for the

District of New Jersey					
UNITED STATES OF AMI	ERICA)				
Plaintiff v. JOHN A. MYCEK, SR., ADMIN OF THE GRETTA VENNIK ES		Civil Action No.			
Defendant)				
	SUMMONS IN A CI	VIL ACTION			
	MENTE ENTERPRISES LL SUNSET BLVD CKOFF, NJ 07481,	C			
A lawsuit has been filed against you. Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: OLGA L. TOBIN					
U.S. P.O.	Attorney, Tax Division Department of Justice Box 227 nington, D.C. 20044				
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
		CLERK OF COURT			
Date:					
		Signature of Clerk or Deputy Clerk			

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (na.	me of individual and title, if any)		
was re	ceived by me on (date)			
	☐ I personally served	d the summons on the individual at (place)	
			on (date)	; or
	☐ I left the summons	at the individual's residence or usual pl	ace of abode with (name)	
		, a person of suita	ble age and discretion who resid	les there,
	on (date)	, and mailed a copy to the indi	ividual's last known address; or	
	☐ I served the summer	ons on (name of individual)		, who is
	designated by law to	accept service of process on behalf of (n		
			on (date)	; or
	☐ I returned the sum	mons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalt	ty of perjury that this information is true		
	•			
Date:				
			Server's signature	
			Printed name and title	
			Server's address	

for the

District of New Jersey					
UNITED STATES OF AMERICA					
Plaintiff)					
v.	Civil Action No.				
JOHN A. MYCEK, SR., ADMINISTRATOR, OF THE GRETTA VENNIK ESTATE, et. al.					
Defendant)					
SUMMONS IN A CIVIL ACTION					
To: (Defendant's name and address) TOWNSHIP OF WAYNE 475 VALLEY ROAD WAYNE, NJ 07470					
A lawsuit has been filed against you.					
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: OLGA L. TOBIN Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 227 Washington, D.C. 20044					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	CLERK OF COURT				
Date:					
	Signature of Clerk or Deputy Clerk				

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (na	me of individual and title, if any)				
was re	ceived by me on (date)					
	☐ I personally served	d the summons on the individual at (place)				
			on (date)	; or		
	☐ I left the summons	at the individual's residence or usual pl	ace of abode with (name)			
	, a person of suitable age and discretion who resides there, on (date) , and mailed a copy to the individual's last known address; or					
	I served the summons on (name of individual) , who designated by law to accept service of process on behalf of (name of organization)					
		on (date)	; or			
	☐ I returned the sum	mons unexecuted because		; or		
	☐ Other (specify):					
	My fees are \$	for travel and \$	for services, for a total of \$	0.00		
	I daglara undar nanalt	ty of perjury that this information is true.				
	i deciare under penan	ty of perjury that this information is true.				
Date:						
Date.			Server's signature			
			Printed name and title			
			Server's address			

for the

District of New Ic

District of New Jersey					
UNITED STATES OF AMERICA)				
Plaintiff)				
V.) Civil Action No.				
JOHN A. MYCEK, SR., ADMINISTRATOR, OF THE GRETTA VENNIK ESTATE, et. al.))				
Defendant)				
SUMMONS IN A CIVIL ACTION					
To: (Defendant's name and address) BOROUGH OF FRANKLIN LAKES 480 DEKORTE DRIVE FRANKLIN LAKES, NJ 07417					
A lawsuit has been filed against you.					
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: OLGA L. TOBIN Trial Attorney, Tax Division U.S. Department of Justice P.O. Box 227 Washington, D.C. 20044					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	CLERK OF COURT				
Date:					
	Signature of Clerk or Deputy Clerk				

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (na	me of individual and title, if any)				
was re	ceived by me on (date)					
	☐ I personally served	d the summons on the individual at (place)				
			on (date)	; or		
	☐ I left the summons	at the individual's residence or usual pl	ace of abode with (name)			
	, a person of suitable age and discretion who resides there, on (date) , and mailed a copy to the individual's last known address; or					
	I served the summons on (name of individual) , who designated by law to accept service of process on behalf of (name of organization)					
		on (date)	; or			
	☐ I returned the sum	mons unexecuted because		; or		
	☐ Other (specify):					
	My fees are \$	for travel and \$	for services, for a total of \$	0.00		
	I daglara undar nanalt	ty of perjury that this information is true.				
	i deciare under penan	ty of perjury that this information is true.				
Date:						
Date.			Server's signature			
			Printed name and title			
			Server's address			